Central Business District Historic District Landmarks Commission Meeting Minutes

Date: December 9, 2015

Location: City Council Chamber, 1300 Perdido Street, New Orleans, LA 70112

Called to order: 10:00 a.m.

Adjourned: 10:30 a.m.

Commissioners present: Keith Twitchell, James Amdal, Wayne Troyer, John Boyd

Commissioners arriving after beginning of the meeting:

Commissioners absent: Leslie Guthrie

I. Minutes of the November 11, 2015, meeting:

Motion: Approve the minutes.

By: Keith Twitchell

Seconded: Wayne Troyer

Result: Passed

In favor: Keith Twitchell, James Amdal, Wayne Troyer, John Boyd

Opposed: Comments:

II. Adoption of 2016 Meeting Calendar

Motion: Approve Meeting schedule with the proviso that the staff will investigate alternate deates for the

February Meeting date.

By: Wayne Troyer Second: John Boyd Result: Passed

In favor: James Amdal, Keith Twitchell, John Boyd, Wayne Troyer

Opposed: Comments:

III. Consent Agenda

Motion: Approve Consent Agenda

By: Keith Twitchell Second: Wayne Troyer

Result: Passed

In favor: James Amdal, Keith Twitchell, John Boyd, Wayne Troyer

Opposed: Comments:

IV. New Business Demolition Application

A. <u>611 Commerce Street</u>

Motion: Approve the application for demolition with the proviso that a security bond for \$100,000.00 be submitted to the HDLC to ensure full construction documents are submitted HDLC and Safety and Permits for permitting within 6 months.

By:Wayne Troyer

Second: Keith Twitchell

Result: Passed

In Favor: James Amdal, Keith Twitchell, John Boyd, Wayne Troyer

Opposed: Comments

V. HDLC Reports and Communications

At this time, there no being no further business to discuss, the meeting was adjorned.